Board of Education Pleasant Hill CUSD #3 Pleasant Hill, Illinois

Special/Regular Board Meeting Board of Education Office 501 East Quincy Street Wednesday, March 13, 2024 6:00 PM

PUBLIC HEARING AGENDA

- 1. Call to Order
- Roll Call
- 2. Conduct Public Hearing for the Intent of the Board of Education of the School District to Sell \$1,000,000 Working Cash Fund Bonds
- 3. Adjourn Public Hearing

REGULAR AGENDA

- Call to Order Pledge of Allegiance Invocation
- 2. Roll Call
- 3. Public Participation
- 4. Correspondence
- 5. Consent Agenda
 - a. Approval of minutes from the February board meeting
 - b. Financial Report Unit
 - c. Financial Report Activity
 - d. Approval of bills for March payment
- 6. Administrative Reports
 - Principal
 - Superintendent
- 7. Second Reading and Adoption of Policies
 - 5:280, 6:30, 6:140, 6:230, 6:280, 7:250, 7:285
- 8. Consideration and action on a resolution to approve the sale of \$1,000,000 Working Cash Fund Bonds
- 9. Consideration and action on a date for 8th Grade Promotion
- 10. Consideration and action on a 2024-2025 School Calendar
- 11. Executive Session for
 - a. the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- 12. Actions resulting from Executive Session
- 13. Adjourn